

~~CONFIDENTIAL~~

AGENDA
EQUIPMENT BOARD

Meeting No. 4-62

DATE : 13 June 1962
TIME : 1400
PLACE : OC Conference Room
2D03 Hqs. Bldg.

OLD BUSINESS

1. Review of R&D Budget for FY 1963.
Progress
Discussion will continue on the above item, which was carried over from the last meeting.

NEW BUSINESS

None

1000 8 3-3-81 086199
33 12 C
1000 5 22 2011
1000 22 2011

25X1A

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100060009-5

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100060009-5

GROUP 1

Excluded from automatic
downgrading and
declassification

CONFIDENTIAL

TO : Members, Equipment Board

FROM : Secretary, Equipment Board

SUBJECT: Correction to Minutes of Meeting Number 4-62 of 13 June

1. Page 4 of the minutes of Equipment Board Meeting No. 4-62 of 13 June should be replaced by the attached page.

2. The attached page contains a rewritten version of paragraph IV B 1, which was revised at the request of [REDACTED]. The reworded portions of the paragraph are underscored.

25X1A

[REDACTED]

Secretary

25X1A

APPROVED:

Attachments: Page 4 (Corrected) Meeting No. 4-62

Distribution:

2 - DD/C0
2 - Chief, OC-O
2 - Chief, OC-P
5 - Chief, OC-E
2 - Chief, OC-S
2 - Chief, OC-SP
2 - Chief, OC-T
2 - Chief, OC-A
✓2 - Chief, OC-T/CRB

CONFIDENTIAL

25X1A

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100060009-5

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100060009-5